

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0498298
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 3:14:28 PM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: APEX ENERGY, INC.
Company ID: 0498298
State of origin: Kentucky
Formation date: 7/25/2000 12:00:00 AM
Date filed: 6/8/2011 3:14:28 PM
Fee: \$15.00

Principal Office

P.O. BOX 2100
PIKEVILLE, KY 415022100

Registered Agent Name/Address

CRAIG S. PREECE
FASTLANE OFFICE BUILDING
KENTUCKY ROUTE 292
LOVELY, KY 41231

Current Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333

Directors

Director	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41224
Director	James H Booth	P.O. Box 190, Lovely, KY 41224

Signatures

Signature	Stephanie H Peniston
Title	Legal Assistant